



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC MEETING MINUTES

November 7, 2012, 1:30 PM – 4:00 PM

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart, and Malcolm Dougherty
PMT Members: Tony Anziano, Andrew Fremier, and Dina Noel (for Stephen Maller)
Participants: Michele DiFrancia, Rich Foley, John Goodwin, Ted Hall, Beatriz Lacson, Peter Lee, Bart Ney, Bijan Sartipi, and Ken Terpstra,
Guests from Hartmann Studios/BBA: Mark Guelfi and Karim Kassab

Convened: 2:11 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">The Chair noted the following:<ol style="list-style-type: none">some election good news and bad news for the state transportation industry, foremost of the former of which is voter approval of Proposition 30;ABF/Fluor Joint Venture is negotiating to construct the Tappan Zee Bridge in New York, which may or may not bode well for the SAS contract completion.	
2.	CONSENT CALENDAR <ol style="list-style-type: none">TBPOC Meeting Minutes<ol style="list-style-type: none">October 4, 2012 Meeting MinutesContract Change Orders (CCOs)<ol style="list-style-type: none">Yerba Buena Island Transition Structures (YBITS) No. 1 CCO 72-S3 (Pre-Stressing Milestone Incentive Payment), \$7,500,000; CCO 72-S4 (Milestone 2 Incentive Payment), \$1,200,000; CCO 72-S5 (Milestone 3 Incentive Payment), \$300,000 <ul style="list-style-type: none">In response to the Chair's query,	<ul style="list-style-type: none">The TBPOC APPROVED the Consent Calendar, as presented.

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Items	Action
<p>T. Anziano/D. Noel confirmed that all milestones were achieved earlier than the established incentive dates without any additional payments to the YBITS1 contractor.</p>	
<p>3. PROGRESS REPORTS</p> <p>a. Third Quarter 2012 Risk Management Update</p> <ul style="list-style-type: none">• R. Foley presented on the “Risk Management Briefing Third Quarter 2012”, covering risk management results for the quarter, adequacy of reserves, and a look ahead to fourth quarter 2012.○ There was no substantial change in the schedule risk results.○ Load transfer Phase 1 was completed this quarter. The one-month schedule recovery achieved by the completion of load transfer Phases 2 and 3 will be reflected in the next quarter.○ Completing the installation of the cable electrical systems along with cable wrapping, painting and catwalk removal are the next major activities critical to seismic safety opening (SSO).○ Copies of “Risk Management Documentation, Third Quarter 2012” were handed out to the TBPOC and PMT members. <p>b. 2012 Third Quarter Project Progress and Financial Update</p> <ul style="list-style-type: none">• A. Fremier presented the third quarter 2012 report for TBPOC approval.○ Copies of the proposed final version of the report were distributed. P. Lee mentioned some minor revisions to be made.○ The Chair requested review of the Program Contingency figures on page 6 of the report for the remaining post-SSO work.	<ul style="list-style-type: none">• Staff to send copy of Watch List slide to the TBPOC.• The Department to provide more demolition information in the next risk management briefing. <ul style="list-style-type: none">• The TBPOC APPROVED the 2012 Third Quarter Project Progress and Financial Update, as presented.

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Items	Action
<p>4. PROGRAM ISSUES</p> <ul style="list-style-type: none"> a. Bay Bridge East Span Opening Update <ul style="list-style-type: none"> • A. Fremier gave a brief overview of the revised proposal for the New East Span opening celebration. ○ M. Guelfi and K. Kassab of Hartmann Studios/Bay Bridge Alliance (BBA) presented the details on the \$5.6M revised proposal which covers most of the TBPOC's requirements, including a recap of revisions to the September proposal, celebration elements, expected attendance and cost of 1.5-day celebration, construction/celebration schedule, opening ceremony options, transportation logistics, funding sources, and recommendations. • Staff requested TBPOC approval of the following: <ol style="list-style-type: none"> 1) Proposed schedule and events itinerary for a public celebration of the 2013 East Span Opening; 2) Request to BATA Oversight Committee to authorize use of Toll Bridge Seismic Retrofit Program funds for transportation, operations and public safety (TOPS). Additionally, the BATA Oversight Committee would also be expected to receive funding requests by BATA staff to support other initiatives related to the opening of the new Bay Bridge East Span, e.g., request for Regional Measure 2 marketing funds to make possible the purchase and distribution of special Clipper transit-fare payment cards commemorating the East Span opening. • The TBPOC expressed their preference for staff to incorporate the new bridge in the opening ceremony. • In response to a query, B. Ney gave an 	<ul style="list-style-type: none"> • The TBPOC APPROVED items 1 and 2, as presented, with direction to: <ol style="list-style-type: none"> a) amend the budget to include the: (1) film (private funding), (2) book (private funding), and (3) improvements to the sawtooth building (relate to Toll/SHOPP and private contribution); and b) return to the TBPOC with the follow-up items, as discussed, i.e., (1) provide TOPS cost for the bike ride, and (2) to develop in more detail how the transit plan relates to non-ticketed access to Treasure Island (concert venue), which has the best vantage point.

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Items	Action
<p>update on the new SFOBB commemorative stamp/coin proposal (in process).</p> <p>b. TBSRP Program Contingency</p> <ul style="list-style-type: none"> • P. Lee stated that per AB1175, any AB144 savings shall not be shared between the State and BATA but be transferred to the Bay Area Toll Account administered by BATA. <p>c. New East Span Book</p> <ul style="list-style-type: none"> • T. Anziano reported that there will be a book to commemorate the New East Span and that an author is on board who is drafting an outline for TBPOC review. ○ The TBPOC will have an opportunity to meet and talk to the author. 	<ul style="list-style-type: none"> • Staff to explore private funding options to finance the book. • The TBPOC to have editorial control over the book.
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <p>a. Corridor Update/Schedules</p> <ul style="list-style-type: none"> • T. Anziano provided progress highlights of ongoing work. ○ SAS cable wrapping is scheduled to complete by year-end. ○ Ramification(s) of ABF's Tappan Zee Bridge contract win on personnel movement was discussed. <p>b. YBITS No. 2 Bid Opening Update</p> <ul style="list-style-type: none"> • T. Anziano reported that bids for the YBITS No. 2 contract were opened on October 23, 2012. ○ Of the four bids received, the California Engineering Contractors/Silverado Contractors Joint Venture emerged as the apparent low bidder. ○ Contract award is scheduled for late December 2012. 	
<p>6. OTHER BUSINESS</p> <ul style="list-style-type: none"> • B. Rhinehart reported that Dr. Frieder Seible, a member of the Toll Bridge 	<ul style="list-style-type: none"> • T. Anziano to take the lead in setting up a thank you/goodbye

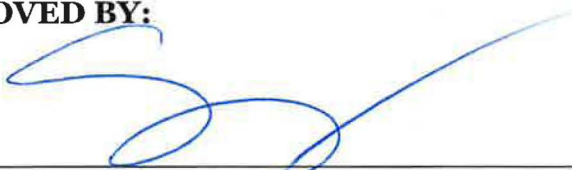
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Items	Action
<p>Program Seismic Safety Peer Review Panel, will be moving to Australia early next year.</p> <ul style="list-style-type: none">• In response to T. Anziano's query regarding TBPOC involvement in a media event for the completion of the SAS load transfer, the Chair assured the participation of at least one TBPOC member.• The next TBPOC meeting is on December 13, 2012, 11:30am – 2:00pm, in Oakland.	<p>dinner for Dr. Frieder Seible in March/April 2013.</p>

Adjourned: 3:20 PM


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APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

1/22/13
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

1/22/13
Date



MALCOLM DOUGHERTY
Director, California Department of Transportation

1/22/13
Date